



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
(01983) 811105**

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28 May 2019

TO: All Members of RYDE TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 3 June 2019** in the **Garfield Road Methodist Church, Garfield Road, Ryde** commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

Saskia Blackmore

Clerk, Ryde Town Council

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council.

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATIONS OF INTERESTS**
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
3. **REQUESTS FOR DISPENSATIONS**
To receive and consider granting any written requests from Members for dispensations in respect of discloseable pecuniary interests (NB: Request forms for other dispensations are available from the Clerks).
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the Annual Meeting held on 13 May 2019.
5. **REPORTS**
To receive reports from the police, if able to attend, and from Isle of Wight Council Councillors. (NB 1: If the police are unable to attend Councillors are able to send questions, via the Clerk, to them after the meeting. NB 2: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
6. **MEMBERS' QUESTIONS**
To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council (Standing Order 15 refers).
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf).
9. **MOUNTBATTEN NEIGHBOURS**
To receive a presentation from Sally List, Project Lead, on the new Mounbatten Neighbours initiative. There will be an opportunity for a question and answer session for councillors following the presentation.

10. **FINANCE COMMITTEE**
To consider any recommendations arising from the meeting of the Finance Committee scheduled to be held on 28 May 2019. These will be circulated as soon as possible after the publication of this agenda.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meeting held on 30 April 2019.
12. **APPOINTMENTS TO OUTSIDE BODIES**
To consider a request from Councillor Karen Lucioni that she be appointed as a representative to the Ryde Access Advisory Forum.
13. **VACANCY - RYDE IN BLOOM STEERING GROUP**
To appoint a member to the Ryde in Bloom Steering Group following a recent vacancy .
14. **PAYMENTS**
 - (i) To agree payment of those invoices shown on Appendix 1.
 - (ii) To note the payments shown on Appendix 2, which have been made under Standing Order 39 (b) and (c), either by online transfer or by cheque.
15. **DATE OF THE NEXT MEETING**
1 July 2019– Methodist Church, Garfield Road, Ryde.
16. **EXCLUSION OF PRESS AND PUBLIC**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no. 53 – commercially sensitive matters relating to land and property.
17. **RYDE HARBOUR**
To receive the confidential notes arising from a meeting of the Ryde Harbour Working Party held on 26 March 2019 and to consider a recommendation arising from a meeting of the Working Party held on 28 May 2019. The confidential notes, recommendation and associated papers will be circulated to councillors.